

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
Immediately following Study Session, which will begin at 9:00 a.m.
Friday, April 20, 2007
Arizona Department of Transportation (ADOT)
In the Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, April 20, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

**PRESENTATION OF 2008-2012 ARIZONA DEPARTMENT OF
TRANSPORTATION (ADOT) TENTATIVE FIVE YEAR TRANSPORTATION
FACILITIES CONSTRUCTION PROGRAM.**

(Information and Discussion.)

- *ITEM 1:** FY 2008-2012 Tentative Statewide Transportation Facilities Construction Program. (Don Mauller.)
- *ITEM 2:** FY 2008-2012 Tentative PAG Regional Transportation Facilities Construction Program. (Don Mauller.)
- *ITEM 3:** FY 2008-2012 Tentative MAG Regional Transportation Facilities Construction Program. (Bill Hayden.)
- *ITEM 4:** FY 2008-2012 Tentative Airport Development Program. (Barclay Dick.)

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

- *ITEM 5:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 6: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)
- *ITEM 7: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 8: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- *ITEM 9: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)
- ITEM 10: MINUTES – APPROVAL**
Study Session Minutes – March 9, 2007
Board Meeting Minutes – March 16, 2007
Special Telephonic Board Meeting Minutes – March 22, 2007
- ITEM 11: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS**

STUDY SESSIONS TO BE SCHEDULED AS NEEDED

April 20, 2007 – Board Mtg. & Pub. Hearing – Phoenix/ADOT – 9:00 a.m.
May 4, 2007 – Public Hearing – Flagstaff – 9:00 a.m.
May 18, 2007 – Board Meeting – Kingman – 9:00 a.m.
June 15, 2007 – Board Meeting – Springerville – 9:00 a.m.
July 20, 2007 – Board Meeting – Payson – 9:00 a.m.
August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.
September 21, 2007 – Board Meeting – Sedona – 9:00 a.m.
October 19, 2007 – Board Meeting – Globe – 9:00 a.m.
November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.
December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 12: FY 2007 Safe Routes to School Program: Discussion and Possible Action
Cycle 1 Recommendations

FY 2007 – 2011 Transportation Facilities Construction Discussion and Possible Action
Program – Requested Modifications

*ITEM 13: ROUTE NO: I-17 @ MP 251.90
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Sunset Point Rest Area
TYPE OF WORK: Rehabilitation of Rest Area
PROGRAM AMOUNT: \$ 5,155,000
PROJECT MANAGER: Debra Einweck
PROJECT: H415301C Item # 10701
REQUESTED **To advertise in FY07.**
ACTION:

*ITEM 14: ROUTE NO: I-40 @ MP 3.00
COUNTY: Mohave

SCHEDULE: FY 2007
 SECTION: Needle Mountain Rest Area
 TYPE OF WORK: Construction of Rest Area, Point of Entry Bypass
 and Welcome Center
 PROGRAM AMOUNT: \$ 12,466,000
 PROJECT MANAGER: Debra Einweck
 PROJECT: H506404C Item # 11605 JPA 04-068
 REQUESTED **To advertise as programmed.**
 ACTION:

*ITEM 15: ROUTE NO: SR 77 @ MP 357
 COUNTY: Navajo
 SCHEDULE: New Request - FY 2007
 SECTION: Main Street, Taylor
 TYPE OF WORK: Construct sidewalks
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Cheryl Banta
 PROJECT: H633201C JPA 04-071
 REQUESTED Establish a new sidewalk project approved by TERC
 ACTION: Round 10. **See funding sources below.**

FY 2007 Transportation Enhancement Fund #75307 \$1,015,000
 JPA 04-071 with the Town of Taylor \$125,000
 NEW PROGRAM AMOUNT: \$1,140,000

*ITEM 16: ROUTE NO: SR 387 @ MP 5
 COUNTY: Pinal
 SCHEDULE: New Request - FY 2007
 SECTION: Val Vista to Gila River Indian Community
 TYPE OF WORK: Landscaping medians
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Robert Gasser
 PROJECT: H674201C JPA 02-140 – City
 of Casa Grande
 REQUESTED Establish a new landscaping project approved by
 ACTION: TERC Round 12. **Funds are available from the
 FY 2007 Transportation Enhancement Fund
 #75307 \$400K.**

NEW PROGRAM AMOUNT: \$400,000

*ITEM 17: ROUTE NO: US 93 @ MP 70
 COUNTY: Mohave

SCHEDULE:	New Request - FY 2007	
SECTION:	North Gateway	
TYPE OF WORK:	Landscaping	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Robert Gasser	
PROJECT:	H661601C	JPA 06-101 – City of Kingman
REQUESTED ACTION:	Establish a new landscaping project approved by TERC Round 11. Funds are available from the FY 2007 Transportation Enhancement Fund #75307 \$192K.	

NEW PROGRAM AMOUNT:	\$192,000
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*ITEM 18:	ROUTE NO:	US 60 @ MP 246.8	
	COUNTY:	Gila	
	SCHEDULE:	FY 2007	
	SECTION:	Russell Road - Ragus Road	
	TYPE OF WORK:	Construct sidewalk	
	PROGRAM AMOUNT:	\$ 800,000	
	PROJECT MANAGER:	Robert Gasser	
	PROJECT:	H609201C Item # 21605	JPA 99-037 & 05- 099 - City of Globe and Gila County
	REQUESTED ACTION:	Increase funding for a sidewalk project by \$400K to \$1,200K in the FY 2007 Highway Construction Program. Project approved by TERC Round 6. Funds are available from the FY 2007 Transportation Enhancement Improvement Fund #75307.	

PROGRAM AMOUNT:	\$800,000
NEW PROGRAM AMOUNT:	\$1,200,000

*ITEM 19:	ROUTE NO:	US 70 @ MP 280.5
	COUNTY:	Graham
	SCHEDULE:	New Request - FY 2007

SECTION: Salt Creek - Damaged Multiplate
 TYPE OF WORK: Emergency work on failed pipe culverts
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Javier Gurrola
 PROJECT: H719801C
 REQUESTED ACTION: Establish a new emergency project. **See funding sources below.**

FY 2007 Materials Group Fund #70307	\$1,000,000
FY 2007 Statewide Contingency Fund # 72307	\$1,500,000
FY 2007 District Minor Fund #73307	\$500,000
FY 2007 Storm Water Protection Plan #79507	\$425,000
FY 2007 Emergency Projects Fund #72107	\$575,000
NEW PROGRAM AMOUNT:	\$2,500,000

*ITEM 20: ROUTE NO: I-15 @ MP 13.2
 COUNTY: Mohave
 SCHEDULE: FY 2007
 SECTION: Virgin River Bridges No. 2 to 7
 TYPE OF WORK: Bridge Rehabilitation
 PROGRAM AMOUNT: \$ 4,500,000
 PROJECT MANAGER: Sheryl Paul
 PROJECT: H693801C Item # 18807
 REQUESTED ACTION: Increase funding for bridge projects by \$1,550K to \$6,050K in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Bridge Replacement and Rehabilitation Fund #76207.**

PROGRAM AMOUNT:	\$4,500,000
NEW PROGRAM AMOUNT:	\$6,050,000

*ITEM 21: ROUTE NO: I-40 @ MP 83.2
 COUNTY: Mohave
 SCHEDULE: FY 2007

SECTION: Willow Creek Bridges #1592, 1593,1594, 1595, & 1768
 TYPE OF WORK: Bridge Deck Rehabilitation
 PROGRAM AMOUNT: \$ 4,400,000
 PROJECT MANAGER: David Benton
 PROJECT: H676001C Item # 16907
 REQUESTED ACTION: Increase funding for bridge projects by \$700K to \$5,100K in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Roadway Construction Preparation Fund #70107.**

PROGRAM AMOUNT: \$4,400,000
 NEW PROGRAM AMOUNT: \$5,100,000

*ITEM 22: ROUTE NO: SR 195 @ MP 5
 COUNTY: Yuma
 SCHEDULE: FY 2007
 SECTION: Yuma Area Service Highway
 TYPE OF WORK: Right of Way Activity
 PROGRAM AMOUNT: \$9,668,000
 PROJECT MANAGER: John Eckhardt
 PROJECT: H577401R
 REQUESTED ACTION: Increase funding for Right of Way activities in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT: \$9,668,000
 INCREASE AMOUNT:
 FY 2007 Roadway Group Fund #70107 \$1,000,000
 FY 2007 Statewide Engineering Development fund #70507 \$500,000
 NEW PROGRAM AMOUNT: \$11,168,000

*ITEM 23: ROUTE NO: SR 101L @ MP 36
 COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: Princess Dr. to SR 202L (Red Mountain)
 TYPE OF WORK: Construct HOV lanes
 PROGRAM AMOUNT: \$ 69,500,000

PROJECT MANAGER: Ronald McCally
PROJECT: H693601C Item # 43107
REQUESTED Increase funding for the construction of HOV lanes
ACTION: by \$1,200K to \$70,700K in the FY 2007 Highway
Construction Program. **Funds are available from
the FY 2008 District Minor Fund #73308.**

PROGRAM AMOUNT: \$69,500,000
NEW PROGRAM AMOUNT: \$70,700,000

*ITEM 24: ROUTE NO: SR 64 @ MP 186
COUNTY: Coconino
SCHEDULE: New Request - FY 2007
SECTION: Jct. I-40 - Bureau Camp Road
TYPE OF WORK: Right of Way fencing
PROGRAM AMOUNT: New Project
PROJECT MANAGER: George Wallace
PROJECT: H678401C
REQUESTED Establish a new District Minor fencing project.
ACTION: **Funds are available from the FY 2007 District
Minor Fund #73307 \$923K.**

NEW PROGRAM AMOUNT: \$923,000

*ITEM 25: ROUTE NO: SR 89A @ MP 390
COUNTY: Coconino
SCHEDULE: New Request - FY 2007
SECTION: Scenic Outlook to Fort Tuthill
TYPE OF WORK: Right of Way fencing
PROGRAM AMOUNT: New Project
PROJECT MANAGER: George Wallace
PROJECT: H678301C
REQUESTED Establish a new District Minor fencing project.
ACTION: **Funds are available from the FY 2007 District
Minor Fund #73307 \$722K.**

NEW PROGRAM AMOUNT: \$722,000

*ITEM 26: ROUTE NO: US 93 @ MP 0
COUNTY: Mohave
SCHEDULE: FY 2008
SECTION: Hoover Dam Bridge
TYPE OF WORK: Construct new bridge

PROGRAM AMOUNT: \$ 5,000,000
PROJECT MANAGER: Bahram Daruish
PROJECT: H395501C Item # 11608
REQUESTED Decrease funding for construction by \$1,000K to
ACTION: \$4,000K in the FY 2008 Highway Construction
Program. **Transfer funding to the FY 2007 Cash
Flow.**

PROGRAM AMOUNT: \$5,000,000
NEW PROGRAM AMOUNT: \$4,000,000

*ITEM 27: ROUTE NO: US 93 @ MP 0
COUNTY: Mohave
SCHEDULE: FY 2007
SECTION: Hoover Dam Bridge
TYPE OF WORK: Construct new bridge
PROGRAM AMOUNT: \$ 5,000,000
PROJECT MANAGER: Bahram Daruish
PROJECT: H395501C Item # 10607
REQUESTED Increase funding for constructing the bridge by
ACTION: \$1,000K to \$6,000K in the FY 2007 Highway
Construction Program. **Funds are available from
the FY 2007 Cash Flow.**

PROGRAM AMOUNT: \$5,000,000
NEW PROGRAM AMOUNT: \$6,000,000

FY 2007 – 2011 Airport Development Program – Requested Discussion and Possible Action
Modifications

*ITEM 28: AIRPORT NAME: Chandler Municipal
SPONSOR: City of Chandler

AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2007 – 2011	
PROJECT #:	E7F79	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Kenneth Potts	
PROJECT DESCRIPTION:	Conduct Noise Compatibility Study.	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:		
	FAA	\$272,650
	Sponsor	\$7,175
	State	\$7,175
	<i>Total Program</i>	\$287,000

*ITEM 29:	AIRPORT NAME:	Safford Regional
	SPONSOR:	City of Safford
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2007 – 2011
	PROJECT #:	E7F80
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Kenneth Potts
	PROJECT DESCRIPTION:	Conduct Miscellaneous Study-Drainage and Water Pollution Prevention Plan.
	REQUESTED ACTION:	Recommend STB approval.
	FUNDING SOURCES:	
	FAA	\$125,000
	Sponsor	\$3,289
	State	\$3,290
	<i>Total Program</i>	\$131,579

- ITEM 30:
- Minutes of April 3, 2007
 - Summary of Approved Changes to the FY 2007-2011 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 31:	RES. NO:	2007-04-A-025
	PROJECT:	I-17-1-823 / 017MA218H462801R
	HIGHWAY:	PHOENIX – CORDES JCT.
	SECTION:	Happy Valley Road T.I.
	ROUTE NO.:	Interstate Route 17
	ENG. DIST:	Phoenix

COUNTY: Maricopa
RECOMMENDATION: Disposal by Abandonment to the City of Phoenix for a continued public transportation use
DISPOSAL: D-M-393

ITEM 32: RES. NO: 2007-04-A-026
PROJECT: 060NA341H466301R
HIGHWAY: GLOBE – SHOW LOW
SECTION: Show Low Creek Bridge
ROUTE NO.: U.S. Route 60
ENG. DIST: Globe
COUNTY: Navajo
RECOMMENDATION: Establish additional right of way as a state highway for Bridge replacement

ITEM 33: RES. NO: 2007-04-A-027
PROJECT: 060GI246H609201R
HIGHWAY: PHOENIX - GLOBE
SECTION: Ragus Road – Russell Road
ROUTE NO: U.S. Route 60
ENG. DIST: Globe
COUNTY: Gila
RECOMMENDATION: Establish additional right of way as a state route and state highway for the construction of curb, gutter, sidewalk and pavement replacement

ITEM 34: RES. NO: 2007-04-A-028
PROJECT: F-065-1-709 / 095MO000H088801R
HIGHWAY: TOPOCK – DAVIS DAM
SECTION: Silver Creek – Bullhead City (Home Depot)
ROUTE NO: State Route 95
ENG DIST: Kingman
COUNTY: Mohave
RECOMMENDATION: Establish additional right of way as a state route and state highway by donation from a private developer

ITEM 35: RES. NO: 2007-04-A-029
PROJECT: N-900-0-700 / 260NA350H555101R
HIGHWAY: SHOW LOW – MCNARY – EAGAR
SECTION: Porter Mountain Road – Woodland Road
ROUTE NO: State Route 260
ENG DIST: Globe
COUNTY: Navajo

RECOMMENDATION: Establish TCE's as a state route and state highway
for the construction of driveways and sidewalks

ITEM 36: RES. NO: 2007-04-A-030
PROJECT: S-280-A-800 / 280YU000H604201R
HIGHWAY: AVENUE 3E
SECTION: I-8 to B-8
ROUTE NO: State Route 280
ENG DIST: Yuma
COUNTY: Yuma
RECOMMENDATION: Disposal by Abandonment to the City of Yuma
for a continued public transportation use, per
Intergovernmental Agreement #
02-207, dated May 11, 2004 and amended
December 21, 2006
DISPOSAL: D-Y-036

ITEM 37: RES. NO: 2007-04-A-031
PROJECT: F-022-2-821 / 060MA000H088801R
HIGHWAY: WICKENBURG – PHOENIX
SECTION: Peoria – Peoria Overpass
ROUTE NO: US Route 60
ENG DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Disposal by Abandonment to the City of Peoria
for a continued public transportation use
DISPOSAL: D-M-394

STATE ENGINEER'S REPORT - Sam Elters – (Information Only)

***ITEM 38:** Report on construction and projects completed in March, 2007.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

***ITEM: 39** BIDS OPENED: March 16

HIGHWAY:	EHRENBERG-PHOENIX HIGHWAY (I-10)
SECTION:	Hovatter to SR 85
COUNTY:	Maricopa
ROUTE NO.:	I-10
PROJECT:	010-A-NFA 010 MA 060 H645901C
FUNDING:	100% State
LOW BIDDER:	Arizona Highway Safety Specialists, Inc.
AMOUNT:	\$ 796,990.92
STATE AMOUNT:	\$ 938,655.75
\$ UNDER:	\$ 141,664.83
% UNDER:	15.1%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

ITEM: 40	BIDS OPENED:	March 30
	HIGHWAY:	KINGMAN-ASH FORK HIGHWAY (I-40)
	SECTION:	Partridge Creek Bridges EB & WB
	COUNTY:	Yavapai
	ROUTE NO.:	I-40
	PROJECT:	040-B-NFA 040 YV 142 H694901C
	FUNDING:	100% State
	LOW BIDDER:	Royden Construction Co.
	AMOUNT:	\$ 1,056,792.00
	STATE AMOUNT:	\$ 1,090,547.00
	\$ UNDER:	\$ 33,755.00
	% UNDER:	3.1%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 41	BIDS OPENED:	March 9
	HIGHWAY:	EHRENBERG-PHOENIX HIGHWAY (I-10)

SECTION: Bullard Avenue T.I.
COUNTY: Maricopa
ROUTE NO.: I-10
PROJECT: IM-010-B(007)B 010 MA 126 H678001C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 8,269,850.33
STATE AMOUNT: \$ 9,564,204.15
\$ UNDER: \$ 1,294,353.82
% UNDER: 13.5%
NO. BIDDERS: 7
RECOMMENDATION: AWAD

ITEM: 42 BIDS OPENED: March 16
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
HIGHWAY: I-10, SR 202L, and US 60
SECTION: 16TH Street – Buckeye Curve
SECTION: Various Regional Freeways
COUNTY: Maricopa
ROUTE NO.: I-17
PROJECT: 017-A-(194)A 017 MA 194 H683001C
FUNDING: 94% Federal 6% State
PROJECT: 888-A-NFA 888 MA 000 H708101C
FUNDING: 100% State
LOW BIDDER: Fisher Sand & Gravel Co.
dba Southwest Asphalt Paving
AMOUNT: \$ 9,155,928.00
STATE AMOUNT: \$ 9,474,905.00
\$ UNDER: \$ 318,977.00
% UNDER: 3.4%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM: 43 BIDS OPENED: March 30
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION: Carefree Highway T.I.
COUNTY: Maricopa
ROUTE NO.: I-17
PROJECT: IM-017-A(015)B 017 MA 224 H706001C

FUNDING:	94% Federal 6% State
LOW BIDDER:	Pulice Construction, Inc.
AMOUNT:	\$ 19,621,533.69
STATE AMOUNT:	\$ 20,085,930.60
\$ UNDER:	\$ 464,396.91
% UNDER:	2.3%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 44	BIDS OPENED:	March 16
	HIGHWAY:	GLOBE-SHOW LOW HIGHWAY (US 60)
	SECTION:	Junction SR 260 to Milepost 343
	COUNTY:	Navajo
	ROUTE NO.:	US 60
	PROJECT:	STP-060-E(200)A 060 NA 339 H681601C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Hatch Construction & Paving, Inc.
	AMOUNT:	\$ 1,708,952.00
	STATE AMOUNT:	\$ 1,903,183.50
	\$ UNDER:	\$ 194,231.50
	% UNDER:	10.2%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

*ITEM: 45	BIDS OPENED:	March 30
	HIGHWAY:	PHOENIX-GLOBE HIGHWAY (US 60)
	SECTION:	Florence Junction – Queen Creek
	COUNTY:	Pinal
	ROUTE NO.:	US 60
	PROJECT:	STP-060-D(009)B 060 PN 213 H466203C

FUNDING:	94% Federal 6% State
LOW BIDDER:	Kiewit Western Company
AMOUNT:	\$ 40,530,000.00
STATE AMOUNT:	\$ 47,729,196.00
\$ UNDER:	\$ 7,199,196.00
% UNDER:	15.1%
NO. BIDDERS:	7
RECOMMENDATION:	AWARD

*ITEM: 46	BIDS OPENED:	March 30
	HIGHWAY:	FLAGSTAFF – VALLE HIGHWAY
	SECTION:	Navajo Blvd – Sechrist Elementary
	SECTION:	Sechrist School – Fremont Drive
	COUNTY:	Coconino
	ROUTE NO.:	US 180
	PROJECT:	TEA-180-A(004)A 180 CN 216 H633401C
	PROJECT:	TEA-180-A(002)A 180 CN 219 H599901C
	FUNDING:	60% Federal 36% State 4% City of Flagstaff
	LOW BIDDER:	Standard Construction Company, Inc.
	AMOUNT:	\$ 2,044,821.70
	STATE AMOUNT:	\$ 1,728,454.00
	\$ OVER:	\$ 316,367.70
	% OVER:	18.3%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

ITEM: 47 BIDS OPENED: March 30
 HIGHWAY: MARICOPA ROAD (SR 347)
 SECTION: Maricopa to County Line
 SECTION: SR 347 at Casa Blanca Road
 COUNTY: Pinal
 ROUTE NO.: SR 347
 PROJECT: STP-347-A(002)A 347 PN 174 H635301C
 PROJECT: HES-347-A(200)A 347 PN 178 HX19201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 5,781,452.84
 STATE AMOUNT: \$ 6,310,281.00
 \$ UNDER: \$ 528,828.16
 % UNDER: 8.4%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM: 48 BIDS OPENED: March 16
 HIGHWAY: YUMA COUNTY
 SECTION: County 8th Street & Somerton Avenue
 COUNTY: Yuma
 ROUTE NO.: N/A
 PROJECT: HES-YYU-0(029)A 0000 YU YYU SH28201C
 FUNDING: 73% Federal 27% Yuma County
 LOW BIDDER: Tanner Companies (Yuma) Inc.
 AMOUNT: \$ 669,153.30
 STATE AMOUNT: \$ 741,061.00
 \$ UNDER: \$ 71,907.70
 % UNDER: 9.7%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 49	BIDS OPENED:	March 16
	HIGHWAY:	PIESTEWA FREEWAY (SR 51)
	SECTION:	Shea Boulevard – SR 101L (Pima)
	COUNTY:	Maricopa
	ROUTE NO.:	SR 51
	PROJECT:	051-A-NFA 051 MA 009 H647901C
	FUNDING:	100% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 40,207,438.50
	STATE AMOUNT:	\$ 44,270,200.00
	\$ UNDER:	\$ 4,062,761.50
	% UNDER:	9.2%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD
*ITEM: 50	BIDS OPENED:	March 30
	HIGHWAY:	ORACLE JUNCTION-FLORENCE HIGHWAY (SR 79)
	SECTION:	Junction SR 79 & Cactus Forest Road
	COUNTY:	Pinal
	ROUTE NO.:	SR 79
	PROJECT:	S-079-A-502 079 PN 127 H608301C
	FUNDING:	100% State
	LOW BIDDER:	Combs Construction Company, Inc.
	AMOUNT:	\$ 939,467.80
	STATE AMOUNT:	\$ 1,375,525.60
	\$ UNDER:	\$ 436,057.80
	% UNDER:	31.7%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD
ITEM: 51	BIDS OPENED:	March 9

HIGHWAY: SITGREAVES NF – WINSLOW HIGHWAY (SR 99)
SECTION: Jacks Canyon Bridge #1036 & Clear Creek Arch Bridge
#1038
COUNTY: Navajo
ROUTE NO.: SR 99
PROJECT: S-099-A-501 099 NA 038 H637701C
FUNDING: 100% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 1,478,402.00
STATE AMOUNT: \$ 1,386,986.00
\$ OVER: \$ 91,416.00
% OVER: 6.6%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM: 52 BIDS OPENED: March 30
HIGHWAY: MAG REGIONWIDE
SECTION: Construct Ramp Meters – Various
COUNTY: Maricopa
ROUTE NO.: SR 101L
PROJECT: 900-A-NFA 999 MA 000 H595604C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 2,275,577.50
STATE AMOUNT: \$ 2,293,511.50
\$ UNDER: \$ 17,934.00
% UNDER: 0.8%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 53: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 54: CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

ADJOURN